

**PROCEEDINGS OF THE CITY COUNCIL  
CITY OF LONG BEACH  
MEETING OF MARCH 7, 2017**

Present: Council President Torres and Council Members Diamond, Eramo, Mandel and Moore.

1. Resolution Authorizing the City Manager to Enter into an Agreement for Disaster Management Response and Recovery Consulting Services

The City Manager is authorized to enter into an agreement with D&B Engineers and Architects, P.C., Woodbury, New York for Disaster Management Response and Recovery Consulting Services on an as needed basis, for a period of one year with an option to renew for an additional two years, in accordance with the terms of the submitted proposal.

Adopted Unanimously

2. Resolution Authorizing the City Manager to Amend the Current Contract for Engineering/Design and Construction Administration Services for the Rehabilitation of the 600 Block of West Hudson Street (between Grand and Lindell Boulevards).

The City Manager is authorized to amend the agreement with L.K. McLean Associates, P.C., Brookhaven Hamlet, New York for additional engineering design and construction administration services to replace the deteriorated bulkhead and outfall pipe at Grand and West Hudson, at an additional cost of \$29,500.00.

Adopted Unanimously

3. Resolution Authorizing the City Manager to Purchase a Shallow Water Boat and Trailer for the City's Fire Department from the Sole Responsible Bidder

The City Manager is authorized to purchase a shallow water boat and trailer for the City's Fire Department from All Island Marine, Oceanside, New York at a cost of \$31,500.

Adopted Unanimously

4. Resolution Authorizing the Filing of an Application with the County of Nassau for the Purpose of Undertaking a Community Development Program, Under Title I of the Housing and Community Development Act of 1974, as Amended, and Title II of the National Affordable Housing Act of 1990, as Amended, for Inclusion in the City's Community Development Program for 2017-2018 (43rd Year).

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on March 21, 2017 at 7:00 p.m.

Adopted Unanimously

5. Resolution Authorizing Publication of a Notice of Public Hearing of an Application to Waive the Off-Street Parking Requirements for Premises: 1013 West Beech Street (street floor), Long Beach, New York.  
Re: Insurance Agency.

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on March 21, 2017 at 7:00 p.m.

Adopted Unanimously

All Resolutions are available for inspection in the Office of the City Clerk during regular business hours.

Dated: March 8, 2017

David W. Fraser  
City Clerk